

MEETING MINUTES
SOUTH GULF COVE BEAUTIFICATION ADVISORY COMMITTEE
July 23, 2014
11:00 A.M. – SGC HOA Pavilion

Attendees: Bob Dratch, Barbara Hundley, Carol McGuire, Roseann Phillips, and Sandy Slater
Absent: Karen Price (excused)
County: Mike Dallenbach, Tara Musselman, Judith Nothdurft, Gregg O'Connor, Sandy Wright
Guests: Sign-in sheet attached

The meeting was called to order at 11:03 a.m. A roll call was taken that established a quorum was present.

Citizen Input:

- Mr. Paine, Chair of the South Gulf Cove (SGC) Street & Drainage (S&D) Unit stated that there is a SGC S&D meeting tomorrow. He asked the Committee's reaction to the landscape concepts for the pathway design. He stated he read an email that Charlotte County Utilities (CCU) won't paint the water pipes on the bridges going over the canals. He suggested further discussion regarding which MSBU would be responsible for this issue.

Unfinished Business:

Landscape Issues

- Mangrove Trimming – Ms. Slater found a permit application and Florida Department Environmental Protection (FDEP) approval letter for the previous mangrove trimming permit. She will send a copy of it to everyone and will continue to search for the actual permit. The Committee agreed to table the mangrove trimming until further research is done on the previous permit. Ms. Slater, Mr. O'Connor and Mr. Yelverton will assist with the permit research.
- Shoreline Cleanup -There was discussion regarding obtaining a proposal from Mr. Dalenberg for the shoreline clean up at St. Paul Linear Park. Mr. Dratch made a motion to move forward with getting a quote not to exceed \$4999.00 for the shoreline cleanup at Linear Park; the motion was seconded by Ms. McGuire and passed unanimously. Mr. Dratch requested that an on-site meeting with Mr. Dalenburg and Mr. O'Connor to convey expectations for the cleanup.
- Pathway Design Landscape Concepts - Ms. Musselman distributed the conceptual landscape plan for the members to review and discuss. The Committee agreed that this plan shows too much landscaping. There was extensive discussion on the sitting areas that resulted in the Committee agreeing on one bench (the same type used in the parks) with concrete pad, one trash can, one shade tree and two pigmy palms at the three locations marked on the pathway project map. There was discussion regarding the landscape around the guardrail on the pathway side of the two bridges included in the pathway design. Mr. Paine stated that the guardrails on the pathway side of the bridge will be brought up to today's standards. The Committee agreed that landscaping around the guardrails will consist of ground cover and 2 royal palms on each side of the two bridges for a total of 8 palms per bridge. Maintenance of these trees and mowing along the pathway will be added to the SGC Beautification Landscape Maintenance Contract. Ms. Slater will forward a marked copy of the pathway project map and the mangrove permitting information to Ms. Nothdurft to distribute.
- Landscape Maintenance Contract - Ms. Slater asked about the status of the Contract. Mr. O'Connor stated it has been in the Purchasing Department since June. Mr. O'Connor will follow up and report back. There were open issues that the Committee was waiting to hear the answers to. The Committee requested that any changes made by the Purchasing Department be shown to the committee before it is put out to bid.
- Leaning Tree - Ms. Slater stated she received an email from a resident regarding a leaning tree. The tree was checked and appears to be okay. Ms. Slater will follow up with the resident that reported the problem.
- Lighting Warranty – Mr. Dallenburg has attempted to address the manufacturer's warranty. The work was done through the Facilities Department's contracted electrician. Mr. O'Connor will follow up with the Facilities Department regarding the warranty.

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- Learning Garden - Mowing is scheduled to be done every week in July and August. However, the mowing is currently being done every other week and the schedule is varied due to weather. The Committee requested a copy of the detailed invoice for review so they can verify the bill against the actual number of mowing cycles done.
- Plant Replacement Quote - The Committee had asked for correction of the quote submitted by Mr. Yelverton for replacement of 7 cabbage palm trees in San Domingo Park. Mr. Dratch made a motion to get a quote and proceed with the replacement of 7 Sable Palms in San Domingo Park at a cost not to exceed \$3000, and to proceed with executing the Purchase Order; the motion was seconded by Ms. Slater and passed unanimously. Mr. O'Connor will move forward with getting a quote and the replacement of the palms.
- Irrigation System - The County wide irrigation contract is thought to have been approved at the July 22, 2014 Board of County Commissioners meeting. Mr. O'Connor should be able to contact the new contractor for a quote on the irrigation system repairs needed for St. Paul Linear Park.
- Brush Pile - An email was sent regarding a brush pile that needs to be picked up at the Learning Garden. Mr. Dallenbach will follow up.
- There was discussion regarding treatment of the cattails being the responsibility of the West Charlotte Stormwater Unit in the main drainage ditches.

The meeting was adjourned at 12:12 p.m.

Submitted by:



Sandy Wright
Public Works Department



Sidewalks

C411415 - Ingraham Boulevard and Calumet Boulevard

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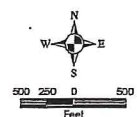


Stateplane Projection
Datum: NAD83
Units: Feet

Source: Public Works

Metadata available upon request

 Project Site



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